



DECLARATION AND POWER OF ATTORNEY

We, FRANK SCHMAUDER and WINFRIED RICHTER hereby declare that we are citizens of Germany, respectively; and residents of Metzingen and Aichtal-Grötzingen; and that our Post Office Addresses are Uhlandstrasse 6, 72555 Metzingen, Germany; and Otto-Schuster-Strasse 10, 72631 Aichtal-Grötzingen, Germany, respectively; that we believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled

BENDING ASSEMBLY FOR BENDING MACHINE

the attached specification and claims of Patent Application Serial No. 10/619,075, filed July 11, 2003.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

We hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s): Priority Claimed

02 015 759.0 European Filed July 13, 2002 Yes X No ____

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

We hereby appoint Peter L. Costas, Registration No. 18,637, whose Post Office Address is Pepe & Hazard LLP, 225 Asylum Street, Hartford, Connecticut 06103, our attorney to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Address all correspondence to Peter L. Costas at the aforesaid address and direct all telephone calls to him at Area Code 860, Telephone No. 241-2630.

2003-10-20

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